

DECLARATION COMBINED WITH POWER OF ATTORNEY

Page 1 of 2

Attorney Docket No. 8414Q

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled Absorbent Article with Phase Change Material the specification of which

(check one) is attached hereto.
 was filed on _____ as United States Application No. or
 PCT International Application Serial No. _____ and was amended
 on _____ (if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37 Code of Federal Regulations §1.56.

I hereby claim foreign priority benefits under Title 35 United States Code §119(a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT International application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent or inventor's certificate, or of any PCT international application having a filing date before that of the application on which priority is claimed:

<u>Prior Foreign Application(s)</u>	<u>Priority Claimed</u>		
(Number)	(Country)	(Day/Month/Year Filed)	[] Yes [] No

I hereby claim the benefit under Title 35, United States Code §119(e) of any United States provisional application(s) listed below.

<u>Application Serial No.</u>	<u>Filing Date</u>	<u>Application Serial No.</u>	<u>Filing Date</u>
-------------------------------	--------------------	-------------------------------	--------------------

I hereby claim the benefit under Title 35 United States Code §120 of any United States application(s), or §365(c) of any PCT International application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of Title 35 United States Code §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37 Code of Federal Regulations §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

<u>U.S. Parent Application Number</u>	<u>PCT Parent Number</u>	<u>Parent Filing Date (MM/DD/YYYY)</u>	<u>Parent Patent Number (If applicable)</u>
09/504,485		02/15/2000	
09/504,765		02/15/2000	

As named inventor, I hereby appoint the following registered practitioner(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

<u>Atty Name</u>	<u>Atty Reg Number.</u>	<u>Associate Power of Attorney Attached</u>
David M. Weirich	38,361	[] Yes [X] No
Caroline Wei-Berk	45,203	[] Yes [X] No
Kirsten K. Stone	42,129	[] Yes [X] No
Edward J. Milbrada	40,090	[] Yes [X] No
Eileen L. Huggett	34,352	[] Yes [X] No
Timothy B. Guffey	41,048	[] Yes [X] No
T. David Reed	32,931	[] Yes [X] No

SEND CORRESPONDENCE TO:

David M. Weirich

The Procter & Gamble Company (513) 626-2316

Company Name Phone No.

11450 Grooms Road - Box C-15 Cincinnati OH 45242

Street City State Zip Code

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first joint inventor, if any Mattias (NMN) Schmidt

Inventor's signature _____

Date _____

Residence Altkoenigweg 3, D-65510 Idstein, Germany

Citizenship German

Post Office Address Altkoenigweg 3, D-65510 Idstein, Germany

Full name of second joint inventor, if any Mark James Kline

Inventor's signature _____

Date _____

Residence 6318 Alert New London Road, Okeana, OH 45053

Citizenship U.S.

Post Office Address 6318 Alert New London Road, Okeana, OH 45053

Full name of third joint inventor, if any Bruno Johannes Ehrnsperger

Inventor's signature _____

Date _____

Residence Westerbachstrasse 89, D-65936 Frankfurt am Main, Germany

Citizenship German

Post Office Address Westerbachstrasse 89, D-65936 Frankfurt am Main, Germany

Full name of sole or fourth joint inventor Cornelia Sprengard-Eichel

Inventor's signature _____

Date _____

Residence _____

Citizenship _____

Post Office Address _____

Full name of fifth joint inventor, if any Bruce Ernest Tepper

Inventor's signature _____

Date _____

Residence 5700 Charteroak Drive, Cincinnati, OH 45236

Citizenship U.S.

Post Office Address 5700 Charteroak Drive, Cincinnati, OH 45236